



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, December 20th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular minutes of December 6th, 2007. Pages 1-12.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of "GOOD SAMERICAN" Award to Phil and Babette Lenfant, Mayor David M. Lansford.

VI. CONSENT AGENDA

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposed does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Motion to place indicated items on the consent agenda by unanimous vote.

B. Motion to approve or acknowledge all items on the consent agenda.

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

★A. Request for approval of adoption of Resolution Number 2435-2007, DFA Budget, Mr. Donald E. Clifton. Pages 13-22.

★B. Request for approval of adoption of Resolution Number 2346-2007, Non DFA Budget, Mr. Donald E. Clifton. Pages 23-24.

- C. Request for approval of adoption of Joint Resolution Number (City Number 2347-2007) agreeing to support the Clovis Municipal School District's Special School District General Obligation Bond Election, Mayor David M. Lansford. Pages 25-27.
- D. Request for approval of adoption of Ordinance Number 1878-2007 changing a [RS]- Residential Single-family district zone to [MD]- mixed development district zone. Said zone change to include lot 1, block 2 of the Fairmont park addition, unit no. 1, City of Clovis, Curry County, New Mexico. Address of zone change is 1644 N. Lea Street, Mr. Louis Gordon. Pages 28-44

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of property, liability and casualty insurance coverage plan, Mr. David Boswell. Page 45.
- B. Request for approval to allow the Ned Houk Motorsports Association to conduct Races/Practices for racing ATV's at the Ned Houk Park Motorsports, Mr. Rob Carter. Page 46.
- ✧C. Request for approval of proposal RFP-08-0927-1, Electrical Services and Construction, Mr. David Boswell. Pages 47-48.
- ✧D. Request for approval of transferring \$5,000.00 from the forfeiture account to purchase an undercover vehicle, Mr. Bill Carey. Page 49.
- ✧E. Request for approval of fee negotiation for special engineering design services: pavement & soil testing for rehabilitation of runway 4-22 and apply/accept state and federal grants, Clovis Municipal Airport, Mr. Stephen Summers. Pages 50-59.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 60-62.

XI. FUTURE AGENDA ITEMS

XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

- A. City Hall Closed, Christmas Holiday, Monday, December 24th and Tuesday, December 25th, 2007.
- B. City Hall Closed, New Year's Day, Tuesday, January 1st, 2008.
- C. City Commission Meeting, 5:15 p.m., Thursday, January 3rd, 2007, North Annex, Clovis-Carver Library, 701 N. Main.

XIII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed. Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.